PERRY COUNTY BOARD OF COMMISSIONERS MINUTES – NOVEMBER 8, 2013

The Perry County Board of Commissioners reconvened at noon to discuss health insurance for 2014. All three commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the *Perry County News* was also present.

The meeting opened with the Pledge of Allegiance.

HEALTH INSURANCE FOR 2014

Local Agent, Pete Franzman, explained that he had received new numbers since the meeting Monday evening. Pete stated that one employee will have a laser amount of \$75,000 and all other employees will be at \$45,000. He explained that the laser amount is the amount that the Perry County Employee Benefit Trust will pay on an employee before the reinsurance company will start paying. He explained that Dunn and Associates had requested proposals from 8 different insurance companies, and received back proposals from 4 of those companies. Pete recommended that the commissioners renew the health insurance for 2014 with the reinsurance company of American Fidelity along with Elite as the underwriting company. Bill made the motion to accept the insurance for 2014 as recommended. Randy seconded the motion and motion carried 3-0.

County Auditor Connie Berger, explained that the trustees would now meet and look over the figures along with what the County Council allowed for health insurance in 2014 to determine the rates for 2014. She stated that the trustees should have the rates to present to the commissioners at their meeting on November 19th.

Teresa announced that the next meeting of the Board of Commissioners will be held on November 19th at 8:00 a.m.

The meeting ended in open session at 12: 10 p.m.

Minutes approved this 6th day of December 2013.

Thomas J. Hauser Bill Amos Randy Kleaving
President

Minutes prepared by: Connie A. Berger, Perry County Auditor